

**Meeting of the Board of Directors
Monday, June 12, 2023, 12:00pm
Meeting Minutes**

Board Members Present: Gracie Torres, President; Phil Paule, Vice President; Susan Allen, Secretary/Treasurer; Channing Hawkins, WWWD; Lisa Dye, IEUA alternate; Pacal Cornejo, EMWD alternate.

Staff Members: Scott Goodell, IEWorks; Elizabeth Toups, JVS

Legal Counsel: Savannah Skelton, Leal Trejo

Pursuant to Assembly Bill 361, this meeting was conducted via teleconference to minimize the spread of COVID-19.

Call to order at 12:13pm by Gracie Torres, President.

1. **Pledge of Allegiance** – Channing led the group in the Pledge of Allegiance.
2. **Determination of a Quorum** – Elizabeth called the roll of Board members present and announced the presence of a quorum.
3. **Public Comment** – Gracie announced that, pursuant to Government Code Section 54954.3, to make a Public Comment, members of the public should click on the hand symbol on your screen to be placed in the queue, and when recognized and un-muted, they should announce their name for the record. No public comments were shared.
4. **Additional Items to The Agenda** - Gracie asked for any additional agenda items for the meeting and, hearing none, called for adoption of the agenda. Announced that there were no additional items to add to the agenda.
5. **Consent Calendar**

5A. Approval of Minutes – February 16, 2023, meeting

5B. CONSIDERATION OF RESOLUTION #22-001 TO ALLOW MEETINGS TO BE HELD REMOTELY CONSISTENT WITH THE BROWN ACT AND ASSEMBLY VILL 361

Gracie called for a motion to approve the minutes of the February 16, 2023, meeting. The motion to approve the minutes as presented was moved by Susan Allen and seconded by Phil Paule. The roll was called with five members voting yes and no members voting no. The motion passed.

	AYES:	NOES:	ABSENT:	ABSTAIN:
Representative of Member Agency CalMutuals/JPRIMA	X			
Representative of Member Agency EMWD	X			
Representative of Member Agency IEUA	X			
Representative of Member Agency WWWD	X			
Ex-Officio Representative	X			

6. Consideration Of IEWorks Strategic Planning Process

The Strategic Planning Workshop will be on Monday, 8/21/23 at IEUA in Chino. Scott and Elizabeth are working with the workshop planning committee (Gracie, Susan and Pacal) and with JC Lacey, workshop facilitator on an agenda and outreach to agencies and IEWorks partners. This summer planning workshop will be followed by a second session in October. Channing requested a meeting with JVS staff regarding public and private fundraising efforts. Staff committed to setting up a call. No action was taken.

7. Consideration Of IEWorks Finance Committee Update

Staff presented updated budgets for year-end FY 2022-23 and a DRAFT budget for FY 2023-24. Staff outlined outstanding expenses for FY 2022-23. Once approved by the Finance Committee, the FY 2023-24 budget will be presented for approval to the Board. Gracie called for a vote. The motion to approve the report was moved by Susan Allen and seconded by Pacal Cornejo. The roll was called with five members voting yes and no members voting no. The motion passed.

	AYES:	NOES:	ABSENT:	ABSTAIN:
Representative of Member Agency CalMutuals/JPRIMA	X			
Representative of Member Agency EMWD	X			
Representative of Member Agency IEUA	X			
Representative of Member Agency WWWD	X			
Ex-Officio Representative	X			

8. IEWorks Manager’s Report – Scott provided a written report about IEWorks activities including an update on program activities and H RTP grant performance and a summary of activity with the IEWorks bank account. No action was taken.

9. IEWorks Regular Board Meeting Dates – The Board was reminded of upcoming meeting dates including:

- August 21st, 12:00 noon
- October 16th, 12:00 noon

No action was taken.

10. Closed Session – Gracie announced there were no items for the closed session.

11. Adjournment – Gracie Torres moved to adjourn the meeting at 12:52. The motion to adjourn was moved by Susan and seconded by Pacal.